

RESOLUTION NO.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN
HOUSING FINANCE CORPORATION:**

Mayor Lee Leffingwell is reappointed as President, Mayor Pro Tem Sheryl Cole is appointed as Vice-President, and Marc A. Ott is reappointed as General Manager of the Austin Housing Finance Corporation with terms to expire on June 20, 2015.

ADOPTED: _____, 2012

ATTEST: _____

Shirley A. Gentry
Secretary